

## NORTH FIGUEROA ASSOCIATION

BOARD MEETING TUE. SEPT. 16, 2014

Meeting called to order: 10am

In attendance (at Future Studio): Stuart Rapeport, Alex Rudisky, Misty Iwatsu, Tom Wilson, Amy Inouye, Sean Cohan (GSS), Rick Stoff (Chrysalis), James Bygrave, Lloyd Chang (LAPD)

In attendance (via Webex): Bob Ahkavan

Film LA: Most of NFA is receiving notices now via email; they are working to improve our parking concerns and are no longer using lot 639 for set-up

June 2014 minutes: motion to approve (Tom W); seconded (Stuart); approved unanimously

Reports:

Security (Sean): GSS is making larger NFA signs for vehicles; NFA asked that GSS keeps track of problem locations for removals and calls

LAPD (Ofcr Chang): burglary & vehicle crime up a little (mostly Honda, Toyota, Kia; mostly breaking into cars & stealing stuff in cars); please report anything suspicious; recent car-to-car shootings are gang-to-gang; tagging—they caught 1 kid (MAC, most active criminals); please send tagging photos to Molly & Mark Allen for files for when tagging task force becomes active again; City of LA received a grant to deal w/ homelessness for \$250million; not sure what that will be used for at this point.

Maintenance (Rick): No news on the guy pulling up plants; trees need more water & mulch—Chrysalis will do some of this

Farmers Market (Misty): business is down a little, mostly due to weather (too hot); we will need to deal w/ the minimum wage going up in the future; Haunted Harvest Festival—We Tell Stories no longer funded so we would have to pay them to perform and host event (\$2500); NFA will make more signage and improve our branding—Greyhound offered \$500 to help pay for a banner and we put their logo on it.

Motion to spend \$2500 for WTS for Haunted Harvest Festival by Alex, 2nded by Amy, approved unanimously

James Bygrave will be NFA "welcome committee" to new businesses, such as Silver Lake Wine; we will invite new people to the annual meeting in Nov. He will help work on promoting NFA/Figueroa/HP w/ the HPNNC & Chamber

Executive Session: NFA requested a proposal from NE Trees to do tree maintenance; estimate is \$4200/year to take care of 25 trees bet. Ave 55 & 59; if they agree to trimming the trees 1X per year in addition, we will vote on this next meeting/

NFA will do holiday decorations as previously

Pressure washing will be discussed when drought issue is over

Meeting adjourned: 11:04 am

Next meeting; Tue. Oct 21, 2014 at 10 am

Annual meeting: Tue. Nov. 18 at 11 am-1pm at Greyhound; lunch will be served